

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Robert O. Call, Jr., Council District No. 3

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, August 8, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:22 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine R. Windham, Acting Clerk of County Council.

ALSO PRESENT: Mr. Timothy J. Callanan, District No. 2, ex officio; Mr. Dennis Fish, District No. 5, ex officio; Mr. Caldwell Pinckney, District No. 7, ex officio.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman R. Call: "I'd like to call the Committee on Water and Sanitation Meeting for August to order. The first item is the approval of minutes from July 25, 2011."

Committee Member S. Davis: "Move for approval."

Chairman R. Call: "I have a motion to approve, can I get a second?"

Committee Member Farley: "Second."

Chairman R. Call: "Are there any corrections or additions to these minutes? (No Response). Hearing none, calling for the vote, all in favor say Aye? (Ayes) Opposed Nay? (No Response) The Ayes have it."

It was moved by Committee Member S. Davis and seconded by Committee Member Farley to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman R. Call: "We have one item on the agenda..."

A. Mr. Mark Schlievert, Berkeley County Water & Sanitation, Director of Solid Waste, Re: Contract Extension for Yard Waste Grinding.

Mr. Mark Schlievert: "Good evening, again. I'll ask to extend the current contract for..."

Committee S. Davis: "Move for approval."

Committee Member Farley: "Second."

Chairman R. Call: "Motion and a second. Any discussion?"

Committee Member Farley: "Pay the same price with the same company?"

Mr. Mark Schlievert: "Yes, sir. There's no change. The contract allows for actually two years, whereas, just for one and we'll review it in another year."

Committee Member Farley: "Are you satisfied with the work they do?"

Mr. Mark Schlievert: "Yes, sir they've been doing a good job."

Committee Member S. Davis: "And then after two years we'll get back into renegotiations of a new contract."

Mr. Mark Schlievert: "Yes, sir. We'll review it next year and make sure they're not changing their price and if everything is fine, we'll ask for another extension. If not, we'll bid it out."

Committee Member S. Davis: "Ok."

Chairman R. Call: "Mr. Schlievert, and then that's what \$6.50 a ton, I believe. Is that correct?"

Mr. Mark Schlievert: "Yes, sir."

Chairman R. Call: "I do have a motion and a second. Any further discussion? Hearing none, I'll call for the vote, all in favor say Aye (Ayes) All opposed Nay (No Response). Motion carries."

It was moved by Committee Member and seconded by Committee Member to **approve** a one year contract extension for yard waste grinding to D.S. Utilities at a rate of \$6.50/ton. The motion passed by unanimous voice vote of the Committee.

Chairman R. Call: "Can I get a motion to adjourn?"

Committee Member S. Davis: "I move for adjournment."

Committee Member Schurlknight: "Second"

Chairman R. Call: "We have a motion and a second to adjourn. All those in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response). We are adjourned. Thank you."

It was moved by Committee Member S. Davis and seconded by Committee Member Schurlknight to **adjourn** the Committee on Water and Sanitation meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 7:24 p.m.

September 12, 2011

Date Approved

COMMITTEE ON WATER AND SANITATION

(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mrs. Cathy Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday, August 8, 2011**, at **6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

July 25, 2011

- A. **Mr. Mark Schlievert, Berkeley County Water & Sanitation, Director of Solid Waste, Re: Contract Extension for Yard Waste Grinding.**

August 3, 2011
S/Catherine R. Windham
Interim Clerk to Council